

Declaration for Patent Application and Power of Attorney

As a below-named inventor, I hereby declare that my residence, post office address, and citizenship are as stated below next to my name, and that I believe the named inventor or inventors to be the original and first inventor or inventors of the subject matter which is claimed and for which a patent is sought on the invention described in the attached specification entitled **Kettle for Beverage, Electric Water Kettle and Cableless Electric Kettle for Beverage**. (International Application No.: PCT/CN2005/000357, International Application Date: March 21, 2005)

First or Sole Inventor:	Full name: ZHICHENG SHAO	Citizenship: China
Residence:	Yongheng Thermostat Company, Jiangtou Jiangbei Industry District, Chencun Town, Shunde City, Guangdong Province 528314	
Postal Address:	Same as above	

I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above. I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56(a). I claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed.

PRIOR FOREIGN APPLICATION(S)

Country	Application Number	Date of Filing	Priority Claimed Under 35 U.S.C. §119
China	200410026884.4	4/19/2004	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

I claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56 which occurred between the filing date of the prior application and the national or PCT international filing date of this application.

PRIOR U. S. APPLICATION(S)

Application No.	Filing Date	Status
NONE		<input type="checkbox"/> Provisional <input type="checkbox"/> Patented <input type="checkbox"/> Pending <input type="checkbox"/> Regular

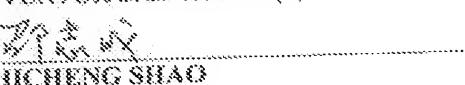
I hereby appoint Tianhui Gu, Reg. No. 52,480 as my agents with full power of substitution to prosecute this application and transact all business in the United States Patent and Trademark Office connected therewith. Direct all correspondence to:

Global IP Services
 2462 Rock St. Apt. 6
 Mountain View, CA 94048
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The attorney docket number for this case is: **NFE-111US**.

I declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both under Title 18, §1001 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

INVENTOR SIGNATURE(S)


ZHICHENG SHAO

3/19/06, 8:30

Date